

COUNCIL MINUTES
October 19, 2015

The Archbold Village Council met in regular session on Monday, October 19, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Jeff Fryman and Vaughn Bentz. Kevin Morton was absent. Mayor, Jim Wyse, opened the meeting with a moment of silence and presided thereat.

There being no additions or corrections to the minutes of the October 5, 2015 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Eicher.

Roll: Yeas: Eicher, Fryman, Bentz

Nays: None. Kenny Cowell and Ed Leininger abstained. **Motion carried.**

Following review of the invoices by members of the Finance Committee, Jeff Fryman moved to pass the Claims Ordinance, seconded by Ed Leininger.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz, Cowell

Nays: None. **Claims Ordinance passed.**

Village Administrator, Dennis Howell, presented the following item of legislation:

**RESOLUTION 15-57: ACCEPTING THE PROPOSAL OF BRYAN
EXCAVATING, LLC, AND DECLARING AN
EMERGENCY.**

Following discussion, Ed Leininger moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Kevin Eicher seconded the motion.

Roll: Yeas: Leininger, Fryman, Bentz, Cowell, Eicher

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-57, seconded by Kenny Cowell.

Roll: Yeas: Fryman, Bentz, Cowell, Eicher, Leininger,

Nays: None. **Resolution 15-57 passed.**

Council then reviewed and discussed minutes of the Police & Fire Committee meetings held September 14 and 21.

Council then reviewed the following reports:

- Finance, September 2015
- Street, September 2015
- Investments, 10/15/15
- Engineering Projects, 9/24/15

There were two items of correspondence:

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- OGES September 2015
- OML July-August 2015

There being no further business to discuss, Jeff Fryman moved to adjourn the meeting, seconded by Kevin Eicher. All agreed; meeting adjourned.

Council President

Mayor

Clerk